

PUBLIC WORKS & PLANNING COMMITTEE

February 7, 2012

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Tiffany Phillips
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess Mac Nolen
David Jones Linda Stevens
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Allen, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

RESOLUTION IN SUPPORT OF FISCAL YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:

Chairman Jernigan first presented a proposed Resolution in support of a fiscal year 2012 Community Development Block Grant application for funds available through the State of Tennessee, Small Cities Community Development Block Grant program to assist in providing a public sewer system to serve the residents of Eagleville. Rutherford County may apply for CDBG funds of \$500,000 with the local match provided by the Department of Agricultural Rural Development grant and loan funds. Chairman Jernigan advised he thought there was seepage into the Harpeth and the project was needed. Following discussion,

"Commissioner Turner moved, seconded by Commissioner T. Phillips, to approve the Resolution in support of Fiscal Year 2012 Community Development Block Grant application. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee advising to date the landfill is \$10,000 above the projected income for the year due to roofing. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Chairman Jernigan presented the Planning Commission subdivision lot inventory report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Sourinho, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan first presented a proposed drainage easement request for Greenwood Estates Lot 130 (7451 Antietam Lane). Following discussion,

"Commissioner Black moved, seconded by Commissioner Turner, to approve the drainage easement request for Greenwood Estates Lot 130 (7451 Antietam Lane) as presented. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a request from the Road Board that the Commission request TDOT install a traffic light at the intersection of Central Valley Road and Highway 231N. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to forward a request to the Tennessee Department of Transportation for installation of a traffic light at the intersection of Central Valley Road and Highway 231N. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a proposed budget amendment of \$10,000 from Account 131-68000-714 (Highway Equipment) to Account #131-66000-210 (Unemployment Compensation) due to an increase in employees terminated. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Allen, to approve the budget amendment of \$10,000 from Account 131-68000-714 (Highway Equipment) to Account #131-66000-210 (Unemployment Compensation). This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:19 p.m.

JOE FRANK JERNIGAN, Chairman